

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

March 8, 2011

7:30 P.M.

RESERVED DECISIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HARBOR HOMES LLP FOR SITE PLAN REVIEW FOR THE PROPERTY LOCATED AT THE SOUTHWEST INTERSECTION OF HARBOR ROAD AND PORT WASHINGTON BOULEVARD AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK A, LOT 345.

Synopsis: The proposed action is the construction of a 48-unit senior housing facility on a 1.5-acre site.

Withdrawn

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE ENTITLED "HOUSING AND REHABILITATION CODE".

Synopsis: Adoption of this local law will require that the storage of shopping carts associated with retail uses be in conformance with the proposed definition and dimensional standards for shopping cart corrals to be set forth in Chapter 70 of the Town Code.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: Adoption of this local law will provide a definition and a set of dimensional standards for shopping cart corrals associated with retail uses.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

CONTINUATIONS:

4. A PUBLIC HEARING TO CONSIDER A PETITION TO EXTEND THE GREAT NECK GARBAGE DISTRICT PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

Synopsis: The proposed expansion area includes all those certain lots, parcels of land being known and designated on the Land and Tax Map of Nassau County (the "Map") as Section 2, Blocks 363, Lots 1-15, 17-32; Section 2, Block 364, Lots 1-15; Section 1, Block 265, Lots 1-11; Section 2, Block 366, Lots 1-11, 13-21; Section 2, Block 367, Lots 1-24, 2837, 39-41, 43-57; Section 2, Block 368, Lots 1-11; Section 2, Block 369, Lots 12; Section 2, Block 370, Lots 1-2, 4-20; Section 2, Block, 371, Lots 1-2, 4-6; Section 2 Block 372, Lots 1-5, and Section 2, Block 373, Lots 1-4, 7-15, situated and being part of the unincorporated area of Harbor Hills lying within the Town of North Hempstead, County of Nassau and the State of New York, and all those certain lots, parcels of land being known and designated on the Map as Section 2, Block 84, Lots 1, 4, 10-13, 15, 17, 19, 22, 26-29, 31-32; Section 2, Block 85, Lots 10-11, 15, 19-20, 22, 27, 29, 31, 34-36; Section 2, Block 86, Lots 4-5, 9, 106, 114, 116, 119, 306, 409-411; Section 2, Block 87, Lots 6, 103, 107, 112, 114; Section 2, Block 88, Lots 6, 101, 106-107; Section 2, Block 89, Lots 1, 3-5, 109, 212-213, 215-216; Synopsis (cont'd): Section 2, Block 90, Lots 109, 321, 323-324, 326-327, 329-330, 332-333; Section 2, Block 91, Lots 8-10, 12-15; Section 92, Lots 11, 13-15, 110, 208, 211-212; Section 2, Block 93, Lots 1-2, 6, 9, 11, 103, 105; Section 2, Block 94, Lots 2-3, 7, 16, 19-20, 209, 308, 310-312; Section 2, Block 95, Lots 1-3, 13-14, 17-22; Section 2, Block 96, Lots 3, 7-9, 11-13, 102; Section 2, Block 97, Lots 3-7, 10, 16-17, 20, 24, 302; Section 2, Block 98, Lots 6, 101, 111-112, 202, 204, 207, 210-211, Section 2, Block 99, Lots 2, 101, 105, 204, 209-212; Section 2, Block 100, Lots 2-3, 7-8, 10-13, 15, 105; Section 2, Block 101, Lots 9, 101, 105-106; Section 2, Block 102, Lot 1-5; Section 2, Block 104, Lots 102-103, 110-111, 204-205, 210, 212, 301, 306, 315-316, 320-321, 326,-331, 333, 401, 407-408, 415, 513, 606,-609, 611, 704-709, 804-808, 908, 912, 914, 916, 919-923, 925-928; Section 2, Block 359, Lots 17-20, 22, 27-36, 38-46, 48-49; and Section 2, Block 360, Lots 41-42, 47-54, 55B, situated and being part of the unincorporated area of University Gardens lying within the Town of North Hempstead, County of Nassau and the State of New York. Continued from January 25, 2011.

Motion by: Councilwoman Seeman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 36 OF THE TOWN CODE ENTITLED "MOVIES AND FILMING".

Synopsis: The amendments to Chapter 36 will make changes to the rules and regulations governing filming permits by providing a procedural mechanism to allow for modified filming hours. Continued from January 25, 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The amendments to Chapter 70, Article XXVI, Section 70-235, entitled "Penalties and Offenses" will make changes in order to reconcile the status of certain newly constructed residential dwellings which were issued certificates of occupancy prior to December 31, 2006, irrespective of the cause for such issuance, by expanding the existing conditions and criteria established under the code to provide an effective means to redress the classification of any nonconforming dwelling, whereby, upon satisfaction of the conditions and criteria, said structure will be authorized for compliance and determined to be in good standing with zoning code requirements for square footage, set back, sky plane, and/or height deviations. Continued from January 25, 2011.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS:

(a) VIGILANT ENGINE, HOOK AND LADDER CO., INC. *Continued from January 25, 2011 and February 15, 2011.*

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

(b) PORT WASHINGTON FIRE DEPT., INC. *Continued from January 25, 2011 and February 15, 2011.*

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

PUBLIC HEARINGS:

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DOW AVENUE, CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will rescind the presently posted parking restriction on Dow Avenue, between Glen Cove Road & its Dead End; and establish No Stopping Here to Corner parking restrictions at several locations on Dow Avenue and Park Avenue, in Carle Place.

Hearing closed, decision reserved to April 12, 2011

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING COUNTRY CLUB DRIVE AND OLD ESTATE ROAD, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stop restrictions for all directions at the intersection of Country Club Drive and Old Estate Road, in Manhasset.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MACKEY AVENUE AND MURRAY AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stop restrictions for north and southbound traffic on Mackey Avenue, at its intersection with Murray Avenue, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

11. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The amendment to this ordinance will rescind the presently posted handicap parking space on the north side of Bayview Avenue, east of Carlton Avenue, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

12. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will re-establish the Three Hour Parking restriction that had been adjusted to make room for a handicap parking space that is no longer needed on the north side of Bayview Avenue, east of Carlton Avenue, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

13. A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON FIRE DEPARTMENT.

Synopsis: Atlantic Hook & Ladder Co., No. 1, Port Washington Fire Department, needs to acquire a

new 107 foot aerial ladder truck. Although the payment for this truck will be made by the Fire Department and not by the Town, provisions of the Internal Revenue Code require municipal approval. Such approval qualifies the Fire Department for a lower interest rate.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

14. A PUBLIC HEARING TO CONSIDER THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW, INCLUDING AMENDMENT OF RESOLUTION NO. 354A-2005 TO CHANGE THE SCOPE OF THE PROJECT AND THE METHOD OF FINANCING THEREOF.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The purpose of the amendments to Chapter 70 are to modify the regulations in the Planned Industrial Park District. Tentative hearing date is March 29, 2011.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO

SOLICIT BIDS FOR SUPPLEMENTAL SECURITY SERVICES FOR TOWN PARKS; SPECIALTY SIGN MAKING MATERIALS FOR THE HIGHWAY SIGN SHOP; IRRIGATION SYSTEMS (INSTALLATION, SERVICES & INSPECTION) TOWN-WIDE; UNIFORMS AND VARIOUS WORK GEAR TOWN-WIDE; AND COMPOSTERS FOR SOLID WASTE MANAGEMENT AUTHORITY (SWMA).

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN LANGUAGE INTERPRETER SERVICES (TNH007-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL FOR THE INITIATION OF LITIGATION.

Synopsis: This will authorize the retention of Jaspan Schlesinger LLP to maintain an action against the County of Nassau relative to the County's attempted shift of liability for County Assessment errors, from the County to the Town.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Pollack
Abstain-Councilman Ferrara

Adopted

19. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES RELATED TO NYSDEC STORM WATER MANAGEMENT PROGRAM AND

PERMIT COMPLIANCE ACTIVITIES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE GARDEN CITY PARK FIRE AND WATER DISTRICT.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This will authorize an amendment to 2010 supplemental appropriation for the Highways Fund (Fund DA) from Resolution 141-2011 to change the account code for the \$238,500 increase in revenues from DA.2710 (Debt Premiums) to DA.2389 (Services for Other Governments - Home and Community).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: This will authorize a 2010 supplemental appropriation for the Highway Fund (Fund DA) for unanticipated Intermunicipal revenues of \$95,000. The increase in revenue would be as follows:

DA.2210 Services for Other Governments \$95,000. The offsetting expense will be recorded as follows: DA.07.5146.4715- PW for Other Government Services Provided by Other Funds.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL GRANT FUNDS THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT).

Synopsis: This will authorize the Town to accept a NYS DOT grant over a two year period. The funds will be used to continue and expand the Project Independence transportation program for Town residents age 60 and older.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION TEMPORARILY NAMING THE CORNER OF MAIN STREET AND IRMA AVENUE IN PORT WASHINGTON, NEW YORK "ALPER'S CORNER".

Synopsis: This will recognize the 100th Anniversary of the opening of this business and the significant contributions made to Port Washington by this business and by three generations of the Alper family. This will be an honorary designation for a period of one year, beginning on May 1, 2011 and ending on April 30, 2012.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AMENDING THE FEE SCHEDULE FOR USE BY THE TOWN CLERK IN CONNECTION WITH FILMING AND MOVIE PERMIT APPLICATIONS.

Motion by: Councilman Pollack

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

26. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF STREET ADDRESSES TO THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 60, LOT 27 AND SECTION 6, BLOCK 60, LOT 28.

Motion by: Councilman Pollack

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

27. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL AND ACCOUNTANTS FOR THE MANHASSET PARK DISTRICT FOR 2011.

Motion by: Councilwoman Poons

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

28. STANDARD WORK DAY AND REPORTING RESOLUTION FOR APPOINTED OFFICIALS.

Motion by: Supervisor Kaiman

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell

Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Adopted

29. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

31. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$372,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$372,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

32. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN'S ANIMAL SHELTER BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

33. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$585,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$585,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

34. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE PROPOSED RESTORATION OF BEACON HILL BLUFF, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

35. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE PROPOSED CONSTRUCTION OF A HYBRID FUEL FACILITY IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$450,000 BONDS TO FINANCE SAID APPROPRIATION, AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

36. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE ACQUISITION AND INSTALLATION OF A GREENHOUSE AT CLARK BOTANIC GARDEN IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$250,000 BONDS TO FINANCE SAID APPROPRIATION, AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

37. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$295,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

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Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

38. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR USE AT THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

39. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING REPAVING OF VARIOUS ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

40. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE ACQUISITION OF HIGHWAY EQUIPMENT FOR USE IN AND BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$615,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$615,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

41. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING VARIOUS STORMWATER DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$100,000 BONDS TO FINANCE SAID APPROPRIATION, AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

42. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING REHABILITATION AND RESTORATION OF EAST SHEETS CREEK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, FURTHER AUTHORIZING THE ISSUANCE OF \$300,000 BONDS TO FINANCE SAID APPROPRIATION; AND AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

43. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AMENDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 13, 2007 RELATING TO

THE ACQUISITION OF HYBRID BUSES FOR USE BY THE COMMUNITY SERVICES DEPARTMENT OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, AUTHORIZING THE RECONSTRUCTION OF PLANDOME ROAD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF \$700,000 BONDS TO FINANCE SAID APPROPRIATION AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

45. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON MARCH 8, 2011, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Motion by: Councilwoman Poons

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

46. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 8, 2011, APPROPRIATING \$5,382,525 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, IN ADDITION TO THE \$9,800,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,458,959 SERIAL BONDS IN ADDITION TO THE \$9,800,000 HERETOFORE AUTHORIZED TO BE ISSUED FOR SUCH PURPOSE; AND AUTHORIZING THE CLEAN WATER CLEAN AIR BOND ACT GRANT FUNDS EXPECTED TO BE RECEIVED TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED FOR SUCH PURPOSE OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Councilwoman Poons

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

47. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP SCOTT REEVES.

Motion by: Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

48. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP JARED MCCABE.

Motion by: Councilman Pollack

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP DOMINICK DALONZO.

Motion by: Councilman Pollack

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

50. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A BIOFUEL PILOT PROGRAM.

Motion by: Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

51. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH TRUTH CENTER MINISTRIES.

Synopsis: This resolution would authorize the execution of a license agreement for the use of various facilities at the Roslyn Community Center for a term of one year in consideration of the payment of \$24,384, payable in monthly installments of \$2,032.

Motion by: Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

52. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH

CONCERNED CITIZENS FOR ROSLYN YOUTH, INC.

Synopsis: This resolution would authorize the execution of a license agreement for the use of various facilities at the Roslyn Community Center for a term of one year in consideration of the payment of \$40,608, payable in monthly installments of \$3,384.

Stricken

53. A RESOLUTION APPOINTING JOHN J. McCANN AND KEITH BRIGANDI, JR. AS MEMBERS OF THE EXAMINING BOARD OF PLUMBERS OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

54. A RESOLUTION AUTHORIZING AN AGREEMENT WITH PUBLIC ACCESS TELEVISION ("PATV") FOR COMMUNITY BASED PROGRAMMING.

Motion by: Councilwoman Seeman

Aye-Councilman Ferrara
Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE
MANAGEMENT AUTHORITY AGENDA**

March 8, 2011

7:30 P.M.

1. A RESOLUTION AMENDING THE BY-LAWS OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY (SWMA).

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Dwyer
Aye-Member Pollack

Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

2. A RESOLUTION REPEALING RESOLUTION 683-2008, DULY ADOPTED ON DECEMBER 9, 2008 AND AUTHORIZING THE ESTABLISHMENT OF A GOVERNANCE COMMITTEE.

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A GOVERNANCE COMMITTEE CHARTER.

Synopsis: The establishment of a Governance Committee Charter will assist the Board Pursuant to Article III, Section 10 of the Authority's by-laws.

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

4. A RESOLUTION REPEALING RESOLUTION 684-2008, DULY ADOPTED ON DECEMBER 9, 2008 AND AUTHORIZING THE ESTABLISHMENT OF A AUDIT COMMITTEE.

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

5. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A AUDIT COMMITTEE CHARTER.

Synopsis: The establishment of a Audit Committee Charter will assist the Board Pursuant to Article III, Section 10 of the Authority's by-laws.

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

6. A RESOLUTION AMENDING RESOLUTION NO. 720-2010, ADOPTED ON JANUARY 5, 2010.

Synopsis: This will authorize the Board to appoint new officers to the Authority pursuant to Public Authorities Law Section 2049-c.

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

7. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES.

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

8. A RESOLUTION AUTHORIZING A PILOT PROGRAM FOR THE SOLID WASTE MANAGEMENT AUTHORITY (SWMA) TO CREATE BIOFUEL.

Synopsis: This will authorize the purchase of necessary equipment needed for SWMA to create biofuel. Biofuel is produced from renewable resources. The cost of this pilot program will not

exceed \$10,000.

Stricken

9. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken